

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004107

Entity Name: AMADEUS AIRPORT IT AMERICAS, INC.**Current Principal Place of Business:**501 W CHURCH ST FLOOR 3
ORLANDO, FL 32805**Current Mailing Address:**501 W CHURCH ST FLOOR 3
ORLANDO, FL 32805 US**FEI Number:** 36-4445196**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:** JESSICA MORALES, SPECIAL SECRETARY

04/24/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT / DIRECTOR
Name WAKIM, BETROS
Address 501 W CHURCH ST FLOOR 3
City-State-Zip: ORLANDO FL 32805

Title VICE PRESIDENT & SECRETARY
Name KELLER, CHRIS
Address 501 W CHURCH ST FLOOR 3
City-State-Zip: ORLANDO FL 32805

Title ASSISTANT SECRETARY
Name REYNARDUS, JORGE
Address 501 W CHURCH ST FLOOR 3
City-State-Zip: ORLANDO FL 32805

Title EXECUTIVE VICE PRESIDENT
Name SHULL, THOMAS
Address 501 W CHURCH ST FLOOR 3
City-State-Zip: ORLANDO FL 32805

Title DIRECTOR
Name SPADA, BRUNO
Address 501 W CHURCH ST FLOOR 3
City-State-Zip: ORLANDO FL 32805

Title DIRECTOR
Name SANCHEZ, MARIA
Address 501 W CHURCH ST FLOOR 3
City-State-Zip: ORLANDO FL 32805

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUNO SPADADIRECTOR, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT

04/24/2024

Electronic Signature of Signing Officer/Director Detail

Date